

**STATE OF CALIFORNIA  
DEPARTMENT OF CONSUMER AFFAIRS  
BOARD OF REGISTERED NURSING  
Park Plaza International San Francisco  
1177 Airport Blvd  
Burlingame, CA 94010  
650/342-9200  
April 8-9, 1999  
AGENDA**

**Meeting Begins at 9:00 am – Both Days**

**1.0 CALL TO ORDER - Board President**

**MEMBERS:** Mary Jo Gorney-Moreno, PhD, RN, President  
Sharon Ecker, RN, Vice President  
Genevieve D.R. Deutsch, RNC, OGNP  
Sandra Erickson, CRNA, BPA  
Monta Huber, Public Member  
Judith M. Jonilonis, RN, BBA, CNOR  
Thomas C. Kravis, MD  
Seth Liebman, Esq., Public Member  
LaFrancine Tate, Public Member

**EXECUTIVE**

**OFFICER:** Ruth Ann Terry, MPH, RN

**Thursday, April 8, 1999**

**2.0 DISCIPLINARY MATTERS**

At the completion of this agenda item, the Board will convene in closed session pursuant to Government Code Section 11126(c)(3) to deliberate on these matters and on disciplinary matters including, but not limited to, those listed on this agenda.

**Reinstatement – Open Session**

GLASSCO, Lisa

WORKS, Paul

**Reduction of Penalty – Open Session**

JORDAN, Laurie

KENNEDY, Linda

TORKELSON, Richard

**Closed Session Discussion Items**

**Proposed Decisions/Stipulations/Reconsiderations**

**2.5 Workshop for Board Members**

**Friday, April 9, 1999**

**3.0 OPEN FORUM**

**4.0 APPROVE/NOT APPROVE MINUTES OF February 3-4, 1999**

**5.0 REPORT ON BOARD MEMBERS' ACTIVITIES**

**6.0 EXECUTIVE OFFICER'S REPORT ON BOARD AND DEPARTMENT ACTIVITIES**

**7.0 REPORT OF THE ADMINISTRATIVE COMMITTEE**

Mary Jo Gorney-Moreno, Chairperson

7.1 Information Only: New Board Member Appointment

7.2 Information Only: National Council of State Boards of Nursing Update

7.3 Information Only: 1999 Strategic Plan.

7.4 Approve Next Step for Regulation Packet Modifying California Code of Regulation Section 1407, 1407.1, 1407.2, and 1407.3.

7.5 Information Only: Report from California Strategic Planning Committee for Nursing

**8.0 REPORT OF THE LEGISLATIVE COMMITTEE**

Seth Liebman, Chairperson

8.1 Adopt/Modify Positions on Pending Legislation.

**9.0 REPORT OF THE NURSING PRACTICE COMMITTEE**

Genevieve D.R. Deutsch, Chairperson

- 9.1 Approve/Not Approve: Revision of Advisory Statement Titled, "The Certified Nurse Practitioner."

## **10.0 REPORT OF THE EDUCATION/LICENSING COMMITTEE**

Genevieve D.R. Deutsch, Chairperson

- 10.1 Approve/Not Approve Education/Licensing Committee Recommendations: Continue Approval of Nursing Education Programs
- Merced College ADN Program
- 10.2 Ratify/Not Ratify Minor Curriculum Revisions
- 10.3 Accept/Not Accept Report of Site Visit to Maric College ADN Program on Warning Status with Intent to Close.
- 10.4 Information Only:
- NCLEX Update
  - Report on CNS Task Force Meeting Held 1/28/99
  - Report on Advance Practice Seminar Held 2/19/99

## **11.0 REPORT OF THE DIVERSION/DISCIPLINE COMMITTEE**

Monta Huber, Chairperson

- 11.1 Information Only: Enforcement Program Update and Statistics
- 11.2 Information Only: Diversion Program Update and Statistics
- 11.3 Approve/Not Approve: New Diversion Evaluation Committee (DEC) Member Appointments

## **12.0 OPEN FORUM**

### **NOTICE:**

**Teleconference Notice (Government Code Section 11123(b))**

**One, or more, Board Member(s) may participate in this meeting via teleconference in order to convene a quorum of the Board. The public teleconference site will be as noticed in this agenda.**

All times are approximate and subject to change. The meeting may be canceled without notice. For verification of the meeting, call 916/324-2715 or access the Board's Web Site at <http://www.rn.ca.gov>.

The meeting facilities are accessible to persons with disabilities. Requests for accommodations should be made to the attention of Ellen Jibben at the Board of Registered Nursing, 400 R Street, #4030, Sacramento, CA, 95814 or by phone at 916/324-4605 (Hearing impaired TDD phone number 916/322-1700) no later than one week prior to the meeting.